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MINUTES

OF THE 5 OCTOBER 1981

MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1100 hrs. in room 7D32, Headquarters. Present were:

Members:	Bruce	Τ.	Johnson,	<u>Ch</u> airm	an	•
Consultant:						
Representatives:						

- 1. The minutes of the 10 August 1981 meeting were approved as submitted:
 - 2. Old Business
 - has received a reply from artist William Draper. He stated that he uses two different types of varnish and two different methods when varnishing his paintings. This could be the cause of the problems we are having with the Directors' portraits. The information has been sent to the two consultants who had viewed the Directors' portraits. They will submit written reports.
 - b. Bruce Johnson stated he had had no further discussion with Mr. Melzac since August. There is a possibility of a meeting with Mr. Melzac and one of the curators of the National Museum of American Art to discuss the possible exhibit here of paintings from the NMAA.
 - c. When Mr. Johnson called Mr. Lyn Buckham, portrait painter, Mr. Buckham offered to bring his portfolio in for review by a committee of FAC members.

all expressed an interest in being on the

committee.

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	3.	New Business	
5X1 5X1	a.	reported that The Hispanic Heritage Week exhibition has been canceled by the Organization of American States because they did not want to exhibit at CIA. She also reported that she has look at Jane Schnell's photographs of Trekking Through Kashmir which have been offered for a future exhibit. The problems involved with exhibiting from photographs and slides were discussed, as were the costs of reproducing large color pictures and the possibility of using the photographs as wall art for use in CIA offices after the exhibit said such pictures had not been in demand in the past. The addition of Kashmir artifacts to the exhibit was suggested iill pursue 2	25X1
	b.	The EAA photographic exhibit was discussed. It was suggested that some ground rules be established for this type of exhibit. A limit should be placed on the number of entries from any one person and photographs previously exhibited at CIA should be excluded. Specific arrangements for judging should also be made. It was decided that a letter would be sent suggesting some ground rules and giving EAA a time during the first quarter of 1982 for the exhibit.	
5X1	c.	The need to look at the suspension system used to hang pictures on the walls of the first floor exhibition hall was brought up. The use of chains was suggested, and said he would provide with specifications of the chains OL should procure.	:5X1
5X1	d.	reported that a new pipe line will be laid from the power building along the north road to Head-quarters north loading dock. The work will start in March 1982 and last approximately one year. A good number of trees along the route will have to be removed. He made a walk-through with OL personnel to point out trees that should be saved. A temporary paved walk will be put in for pedestrians. A suggestion was made that the north west entrance be reopened during this time so pedestrians could avoid the north loading dock.	
5X1	е.	received a request from OL that FAC give approval for a lane-indicating letter to be painted on the pavement at each entrance to each parking lane. OL has received complaints that parking lane signs are hard to read. The FAC approved and suggested that letters not more than 36 inches high be used.	

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- f. A suggestion was received that a bulletin board be placed on the first floor during the planned construction of the new building, telling personnel where construction is taking place. It was pointed out that the kiosks are there for just such notices.
- 4. The next FAC meeting will be on 9 November at $1100 \ \mathrm{hrs.}$ in room $7\mathrm{D}32.$
 - 5. Mr. Johnson adjourned the meeting at 1210 hrs.

Bruce /1.	Jonnson	

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